

TEACHERS' RETIREMENT BOARD  
BENEFITS AND SERVICES COMMITTEE

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SUBJECT: Draft Agenda for the May  
Benefits and Services Committee Meeting

ITEM NUMBER: 8

ATTACHMENT(S): 1

ACTION:       

DATE OF MEETING: April 5, 2001

INFORMATION:   X  

PRESENTER(S): Chairperson

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This item represents a proposed agenda for the Benefits and Services Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**Draft**

**TEACHERS' RETIREMENT BOARD  
BENEFITS AND SERVICES COMMITTEE  
MAY 3, 2001  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

**A G E N D A  
Action Items**

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes April 5, 2001
3. Chairperson	Announcements
4.	Consent Agenda
5. Ed Derman	Adoption of Employer Contribution Rate for Elected Officials of Employee Organizations

**Information Items**

6. Michael Carter	Warrant Stub Message – June 1, 2001
7. Michael Carter	Level of Services Standards
8. Chairperson	Draft Agenda for the June Benefits and Services Committee Meeting
9. Chairperson	Opportunity for Statements from the Public

**ADJOURNMENT**

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.